

HUNTLEY PROJECT MUSEUM OF IRRIGATED AGRICULTURE

December 15, 2015

Christmas Pot Luck @ Tombrink's

Board members present: President, Jim Knapp, Vice President, Dick Tombrink, Treasurer, Sec., Mary Knapp, Ed Weidinger, , Barb Banderob, Bill Kraske, Jean Ott, Curator, Neal Gunnels, Gaye Kepple and Trudie Biggers and Cheryl Bowen. Members absent: Lynn Larson, Marvin Hammersmark and Jonathan McNiven.

PAST MINUTES: Not available.

TREASURER'S REPORT: Not available.

DIRECTOR'S REPORT:

- Neal presented his goals and plans for 2016. Three major goals to be attained are: 1. Grow membership, 2. increase visitation, 3. Increase income. Neal wants to start earlier with grounds keeping in the spring.

OLD BUSINESS:

- Demolition on the Mercantile building has begun.

NEW BUSINESS:

- Dorwin Schreuder, author will be at the Museum during the Huntley Stroll signing his book, Grandpa's Diary.
- A motion was made and seconded (passed) to sell fireworks the 29th, 30th and 31st.
- A motion was made and seconded (passed) to budget \$250 for a new display to included the story of Clark, baby Pomp and the naming of Pompey's Pillar.
- Also displays of local institutions and people will be done.
- Finishing the Dassinger building and the Chapel are top priorities as well as the Mercantile building.
- Neal would like to be better staffed in the summer months.
- Neal would like to have a ribbon cutting ceremony for the Dassinger building and the Chapel over the Memorial Day week.

Meeting Adjourned

Respectfully submitted: Mary Knapp, Sec